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To: **BUCHAREST STOCK EXCHANGE**
FINANCIAL SUPERVISORY AUTHORITY

In accordance with the provisions of Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange we send you the calendar of financial reporting for the year 2019 of S.C. U.C.M. Resita S.A.

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| - Presentation of preliminary yearly results for 2018 | 28.02.2019 |
| - The General Meeting of Shareholders to approve the yearly financial results for 2018 | 24/25.04.2019 |
| - Presentation of the Yearly Report – yearly financial results for 2018 | 25.04.2019 |
| - Presentation of Quarterly Report – financial results for the first quarter of 2019 | 15.05.2019 |
| - Presentation of half-yearly Report – financial results for the half-year of 2019 | 14.08.2019 |
| - Presentation of Quarterly Report – financial results for the third quarter of 2019 | 15.11.2019 |
| - Phone conferences and/or meetings with investors and analysts - if applicable, they will be communicated in due time. | |

SPECIAL TRUSTEE
Cosmin URSONIU



SPECIAL TRUSTEE
Nicoleta Liliana IONETE